

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: JOE E LEWIS



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/64	INVESTIGATIVE PERIOD 4/17-7/17/64
TITLE OF CASE SAMUEL M. GIANCANA, Aka		REPORT MADE BY SA	TYPED BY jas
		CHARACTER OF CASE b7c AR b7c	

REFERENCES: Report of SA dated 4/22/64, at Chicago.
Pittsburgh letter to Chicago dated 6/11/64.
Los Angeles letter to Chicago dated 4/20/64.

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ENCLOSURES
TO BUREAU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-84 BY SP5RJC/col

2 copies of a letterhead memorandum setting forth characterization of informants utilized in this report.

3 copies of a letterhead memorandum containing information received from highly confidential sources concerning the activities and affairs of GIANCANA.

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: COPIES (See Page ii) 3 - Bureau		92-3171-1447	REC-19
		18 JUL 21 1964	
Dissemination Record of Attached Report		Notations	
Agency	1 - Dept 8-13-64		
Request Recd.	1 - DD & S		
Date Fwd.			
How Fwd.			
By	53 AUG 17 1964		

STATE
STATE

CG 92-349

- ③ Bureau (92-3171) (~~Encl. 5~~)
- 1-USA, Chicago
- 1-Los Angeles (92-135) (Encls. 1) (Info)
- 1-Las Vegas (92-308) (Encl. 1) (Info)
- 2-Miami (92-170) (Encl. 1) (Info)
(1-USA, Miami)
- 1-New York (92-793) (Encl. 1) (Info)
- 3-Chicago (92-349)

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Although it is noted that the period of this report is in extent of 60 days, it is pointed out that this case received daily and expeditious handling and the Bureau and all interested offices are kept apprised of GIANCANA's daily activities through daily summary teletypes of same. ✓

INFORMANTS

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<u>Identity</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
[REDACTED]	5/1/64	SA [REDACTED]
[REDACTED]	5/11/64	SA [REDACTED]
[REDACTED]	7/6/64	SA [REDACTED]
[REDACTED]	6/25/64	SA [REDACTED]
[REDACTED]	5/27/64	Agent of the Pittsburgh Division
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	3, 4, 5, 6/64	SA [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	4/25/64 7/10/64	SA [REDACTED]

✓

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Identity

[REDACTED]

[REDACTED]

[REDACTED]

Date of Contact

2/20/64

6/54

6/17/64

Contacting Agent

Agent of the Los Angeles Division

SA

[REDACTED]

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SA

Miami Division

[REDACTED]

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IV. POLITICAL TIES

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[REDACTED] was advised on numerous occasions during the past three months that GIANCANA continues to be in contact with certain persons who maintain a high degree of influence in political circles in the Chicago area. [REDACTED] has further advised that GIANCANA continues to instruct these individuals in matters of particular interest to him and of contacts that they are to make to further GIANCANA's ends in these matters.

V. ASSOCIATES

[REDACTED] advised in March of 1964, that [REDACTED] known to the Chicago Division as [REDACTED] for SAN GIANCANA and ANTHONY ACCARDO.

[REDACTED] advised in April of 1964, that [REDACTED] who is [REDACTED] associated with the International Brotherhood of Teamsters, was no longer in favor with SAN GIANCANA. According to [REDACTED], the reasons for [REDACTED] was brought about [REDACTED] TONY ACCARDO and PAUL DU LUCIA [REDACTED] on behalf of JOSEPH "CRACKERS" MENDINO in muscling into jukebox locations belonging to other operators. Based on [REDACTED] ACCARDO supposedly forced MENDINO to sell his jukebox route. Supposedly the concern of GIANCANA over this was predominantly because of the fact that GIANCANA had [REDACTED]

JAMES "COWBOY" MIRRO

[REDACTED] advised that COWBOY MIRRO, known as a West Side burglar and minor hoodlum, has recently been operating a gambling establishment on Chicago's Northwest Side, the proceeds of which

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The Miami Division further advised that investigation conducted by the division indicated that GIANCANA and [REDACTED] were in Palm Beach, Florida, on June 4, 1964, at which time both were known to have played golf at the PGA course in that city.

JOE E. LEWIS

Ill b7c
A physical surveillance conducted by Agents of the Chicago Division on April 25, 1964, revealed SAM GIANCANA to be present in the company of three other persons one of whom was identified as being [REDACTED] with whom GIANCANA has maintained an acquaintance for several years. The other two persons present were an elderly man and woman who have since been identified as a [REDACTED]. During the course of the evening, GIANCANA was observed to proceed to a small bar adjacent to the Camelia House and there to engage in conversation with nationally noted comedian JOE E. LEWIS. Following a conversation of some 20 minutes duration, LEWIS excused himself for the purpose of performing. Upon completion of his act, LEWIS was noted to depart from the Camelia House where he apparently proceeded to his room and changed clothing after which he returned to the Camelia House and was observed to join GIANCANA and his group at a ringside table at the Camelia House.

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[REDACTED] advised in early May of 1964, [REDACTED] of LEWIS and spoke with him during LEWIS's stay in Chicago. This individual indicated that the topic of GIANCANA arose and that LEWIS indicated that he has known GIANCANA for several years but failed to recall when or where or through whom he was first introduced to GIANCANA. According to this source, LEWIS stated that GIANCANA had requested LEWIS to accompany him on several other occasions during LEWIS's stay in Chicago which invitations were turned down by LEWIS.

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H.A.M.S.
[REDACTED] advised in April of 1964, that [REDACTED] was having financial troubles following a recent arrest in a gambling



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 27, 1964

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-94 BY SP5EJG/co

SAMUEL M. GIANCANA
ANTI-RACKETEERING

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Reference is made to the report of Special Agent
[redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual active in Chicago
criminal activities who is familiar with many individuals
belonging to the Chicago criminal organization.

[redacted] is an individual who is acquainted
with Giancana and certain of Giancana's associates and is
in a position to furnish information concerning the daily
movements of Giancana while in Chicago.

[redacted] is an individual who is active in
crime in the Chicago area and through his activities associate
with many individuals who are in a position to furnish him
with information concerning the activities of Giancana and
his associates.

[redacted] is an individual who is closely
associated with many members of the Chicago criminal
element as well as Sam Giancana and is in a position to
be aware of many of the activities of these persons.

[redacted] is an individual who is acquainted
with numerous persons associated with the Chicago hoodlum
element and, therefore, in a position to obtain information
concerning the activities of Chicago hoodlums.

[redacted] is an individual familiar with many
of Giancana's closest associates and as such is in a positio
to furnish information concerning their and Giancana's
activities.

92-3171-1447

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[REDACTED] is an individual who has been associated for many years with many of the leading hoodlums in the Chicago area and obtains from them certain information concerning the activities of Giancana and his associates.

[REDACTED] is an individual who is familiar with Giancana and many of his associates and is in a position to furnish information concerning the daily activities of Giancana.

[REDACTED] is an individual who is familiar with certain persons associated with Sam Giancana and is, therefore, in a position to learn of certain of Giancana's activities.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] is an individual who is familiar with certain persons acquainted with Sam Giancana and, therefore, is in a position to furnish information concerning certain of the activities of Giancana.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/25/70	INVESTIGATIVE PERIOD 1/23-5/25/70
TITLE OF CASE [REDACTED] aka b7c		REPORT MADE BY [REDACTED] b7c	TYPED BY ant
CHARACTER OF CASE AR			

REFERENCES:

Report of SA **[REDACTED]** at Miami, 1/23/70. **b7c**

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LEADS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE **10-19-96** BY **5668 SLD/KSC**

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report results of prosecution of subject in the **[REDACTED]** aka; ET AL matter, New York file number 87-54676. **(JFIC)**

MIAMI

AT MIAMI, FLORIDA. Will follow and report subject's activities. **b7c**

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED **[Signature]** SPECIAL AGENT IN CHARGE

COPIES MADE:
2 - Bureau (92-9844)
1 - USA, Miami (ATTN: DA)
3 - New York (2-87-54676) (1 - 92-5000)
2 - Miami (92-1870)

DO NOT WRITE IN SPACES BELOW

72-1141-14 **REC-36**

MAY 27 1970

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Dissemination Record of Attached Report

Agency	[REDACTED]
Request Recd.	[REDACTED]
Date Fwd.	[REDACTED]
How Fwd.	1 CC AAG, Criminal Division
By	Organized Crime and Racketeering Section, Room 2744 1/4/70

Notations
STAT. SECT.

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On March 11, 1970, [redacted] advised that [redacted] came into the Eden Roc Hotel on February 3, 1970, with JOE E. LEWIS, the comedian, after having previously spent some time prior to this with LEWIS at the [redacted] b2 b7C b7D

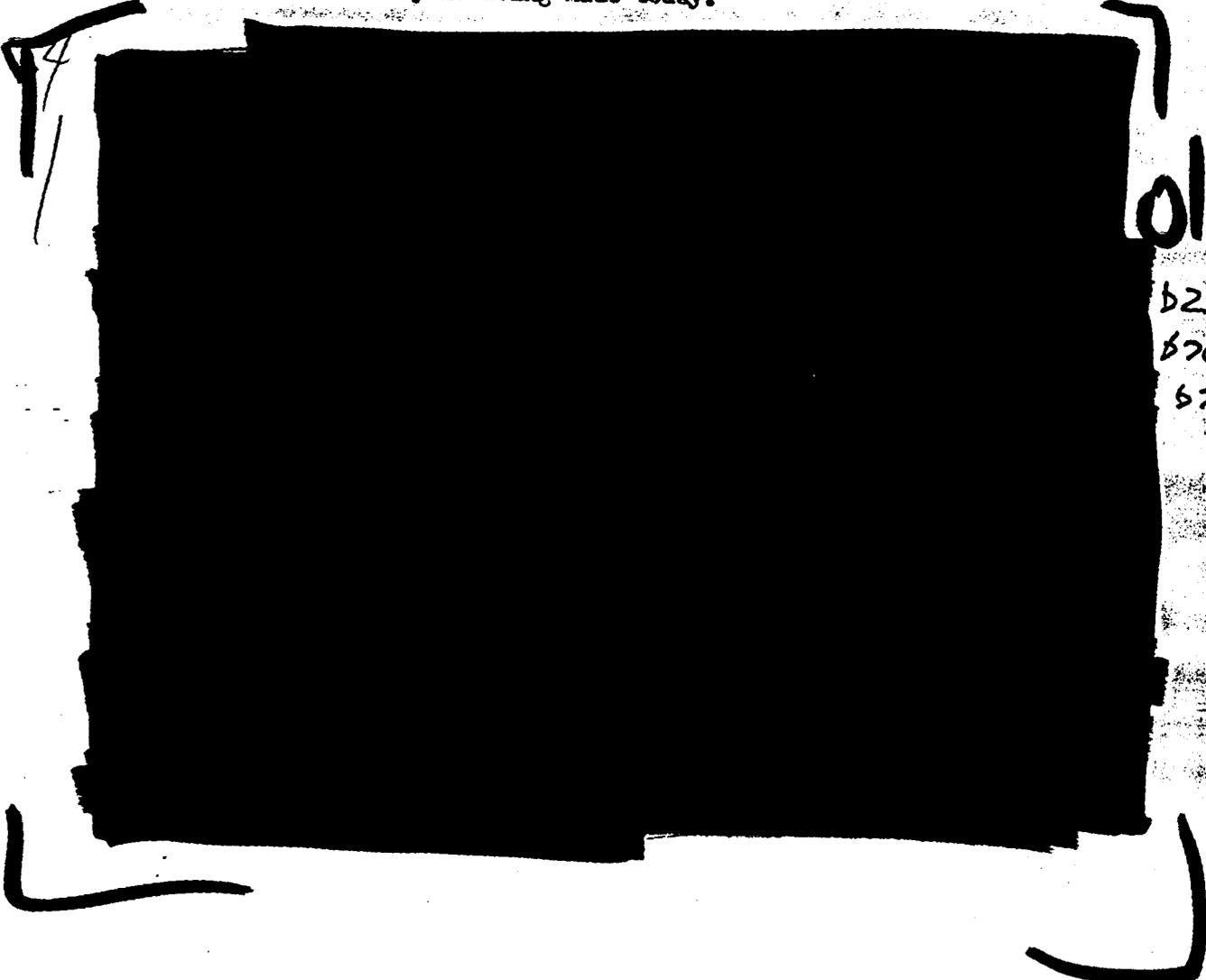
- E -
Cover Page



MM 92-1870

Fontainebleau Hotel, Miami Beach. He was told [REDACTED] while at the Eden Roc, happened to meet an acquaintance and was overheard to tell this individual that if it were not for "the jam" he is in with the Federal Government, he would go into the building construction business because that is where the money is being made today.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 1/26/67	INVESTIGATIVE PERIOD 11/10/66 - 1/24/67
TITLE OF CASE SANDS HOTEL LAS VEGAS, NEVADA		REPORT MADE BY [REDACTED]	TYPED BY ffs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 11/10/66, at Las Vegas.

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ADMINISTRATIVE

It is noted that due to the lack of significant activity at the Sands Hotel at the present time, this case is being placed in a P* status in the Las Vegas Office, until 7/1/67, at which time the case will be reopened and a report submitted regarding the activities and ownership of the Sands Hotel.

It is noted that a Federal Grand Jury has been impaneled in Las Vegas, Nevada, investigating skimming activities of various Las Vegas casinos. This investigation has been primarily an Internal Revenue Service investigation which is being handled by SAUSA MICHAEL DE FEO. During the course of this investigation several of the cashiers employed in the casino cashiers cage of the Sands Hotel have been called to testify before

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6314) (RM) 2-Las Vegas (92-722)		92-6314-30	REC-39
		JAN 30 1967	ST 102
		<i>[Handwritten notes]</i>	REC-57

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How	
By	Section 1097 2534

ldyd

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advised SA [redacted] on 11/3/66, that [redacted] was in the Villa D'Este Restaurant on the night of 11/1/66, accompanied by JOE E. LEWIS, the well known entertainer, and [redacted] of the Sands Hotel, along with two or three other individuals. Informant advised that he did not believe either of these individuals to be [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REC-25
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5401

REPORTING OFFICE LOUISVILLE	OFFICE OF ORIGIN LOUISVILLE	DATE 8/28/61	INVESTIGATIVE PERIOD 3/28/61 - 8/18/61
TITLE OF CASE [REDACTED] aka. b7c		REPORT MADE BY SA [REDACTED] b7c	TYPED BY ekc
		CHARACTER OF CASE AR	

16, 17, 18
20, 21, 24
25, 27, 28
29, 30, 35
36, 39

REFERENCE

Report of SA [REDACTED] dated Louisville 4/14/61.
Miami letter to Louisville dated 7/27/61 (interoffice).

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ADMINISTRATIVE DATA

IDENTITY OF INFORMANTS

58 Carold

[REDACTED]

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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- COPIES MADE:
- 3 - Bureau (92-3726)
 - 2 - Cincinnati (92-240)
 - 2 - Miami (92-355)
 - 2 - New York (92-1087)
 - 3 - Louisville (92-176)
- 9/6/61 Dept from 1533*

92-3726-153	REC-43
25 AUG 30 1961	
[REDACTED] b7c	

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations
[REDACTED] b7c
[Signature]

LS 92-176



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C. ARREST OF JOHN AUGUSTINE, BEVERLY HILLS COUNTRY CLUB

On July 17, 1961, [redacted] Kentucky, advised SA [redacted] that on the previous night there was a "brawl" at the Beverly Hills Country Club wherein a former employee of that club, this person believed by Mr. [redacted] to be the brother-in-law of [redacted] of Miami, Florida, had pulled

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a gun at the club and threatened to shoot ~~JOE E. LEWIS~~, the entertainer who was then performing there. The Southgate Police according to Mr. [REDACTED] were called to the scene. b7c

The Cincinnati Post and Times Star, a daily newspaper of general circulation in the Cincinnati-Northern Kentucky area under date of July 18, 1961, carried the following story:

~~JOHN AUGUSTINE~~ of 4065 Home Lawn Avenue, Cheviot, Ohio, had pleaded guilty on the previous night to a charge of breach of the peace which reportedly grew out of a heckling he gave comedian JOE E. LEWIS at the Beverly Hills Country Club. AUGUSTINE was reported to have been carrying a .45 caliber automatic and to have a bump over his right eye, when Southgate, Kentucky Police arrested him in the club lobby about 1:00 a.m. According to the story, AUGUSTINE, a former "dealer" at the club was heckling LEWIS loudly from a stage side table on the previous Sunday night. Three room captains grabbed AUGUSTINE and started to escort him out, however, in the lobby, AUGUSTINE shook himself free and pulled a gun.

Further, according to the story, AUGUSTINE had been dealing blackjack at the club to dealers previously when LEWIS appeared at the club. According to the story, LEWIS had been playing blackjack and losing the kept nagging AUGUSTINE to deal faster. AUGUSTINE reportedly became angry and made some remarks to the comedian as a consequence of which LEWIS caused AUGUSTINE to be fired.

FBI

Date: 4/16/65

Transmit the following in _____

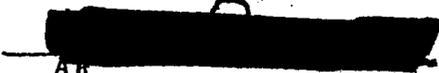
(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-350 Sub 11)

SUBJECT :  aka *b7c*

JUNE

S U M M A R Y

EXTREME CAUTION SHOULD BE EXERCISED IN THE USE OF THIS INFORMATION. IT SHOULD NOT BE INCLUDED IN THE BODY OF A REPORT EVEN THOUGH PARAPHRASED. IT SHOULD NOT BE USED IN LEAD COVERAGE OR AS THE BASIS FOR AN INTERVIEW UNLESS SPECIFIC CLEARANCE IS OBTAINED FROM THE BUREAU AND FROM CHICAGO. THIS IS AN EXTREMELY DELICATE AND SENSITIVE SOURCE WHICH THE CHICAGO OFFICE IS MAKING EVERY EFFORT TO FULLY PROTECT.

Remytel 4/14/65.





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- 3 - Bureau (RM)
 - 1 - Springfield (RM) (AM)
 - 1 - Chicago
- WFR/krp
(5)

92-3088-135-86

21 APR 21 1965

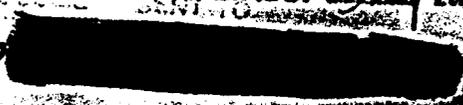
*COPIED FOR HSCA
9-1-13 2/25/78
DOR/SJS*

Approved: _____
Special Agent in Charge

6 APR 28 1965

Sent _____ M Per _____

SPEC. MAN/RL



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a new night club which is about to open in Chicago in the location of the old Cafe Continental on Walton Street just off Rush Street. Apparently this spot has been taken over by new management, having formerly been owned by [REDACTED] and JOE E. LEWIS, well-known entertainer, has agreed to open the night club. [REDACTED] indicated that he found it hard to believe that JOE E. LEWIS, whom he knows to command a salary of \$15,000 a week, would open at a small room like this one. However, [REDACTED] indicated that LEWIS was doing the new owner a favor in this regard.

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